

## NOTIFICATION TOTAL AMOUNT OF VOTING RIGHTS AT THE “RECORD DATE”

**April 20, 2022.** **Exprivia S.p.A.** - a company listed on the Euronext Milan market of Borsa Italiana [XPR.MI] – informs that, considering the Ordinary Shareholders' Meeting called for the 28<sup>th</sup> April 2022 in first call and, if necessary, for the 29<sup>th</sup> April 2022 in second call, pursuant to art. 85-bis, paragraph 4-bis last part, of Regolamento Emittenti Consob no. 11971 of May 14<sup>th</sup> 1999, the total amount of voting rights, with an indication of the number of shares that make up the capital, on the date referred to in art. 83-sexies, paragraph 2 of Legislative Decree 58/98 (so-called 'record date').

	Current outlook		Previous outlook	
	Share capital composition	Number of voting rights	Share capital composition	Number of voting rights
Total amount, of which:	51,883,958	76,009,075	51,883,958	76,009,075
Ordinary Shares (dividend rights 01/01/2021) ISIN IT0001477402 Current coupon: 11	27,758,841	27,758,841	27,758,841	27,758,841
Ordinary Shares with increased voting rights (dividend rights 01/01/2021) ISIN IT0005155046 Current coupon: 11	24,125,117	48,250,234	24,125,117	48,250,234

The share capital is equal to Euro 26,979,658.16 (twenty-six million nine hundred and seventy-nine thousand six hundred and fifty-eight point sixteen) divided into 51,883,958 (fifty-one million eight hundred eighty-three thousand nine hundred and fifty-eight) shares of Euro 0.52 (zero point fifty-two) each.

## Exprivia

Exprivia is the head of an international group specialized in Information and Communication Technology able to address the drivers of change in the business of its customers thanks to digital technologies.

With a consolidated know-how and a long experience given by the constant presence on the market, the Group has a team of experts specialized in different technological and domain fields, from Capital Market, Credit & Risk Management to IT Governance, from BPO to CyberSecurity, from Big Data to the Cloud, from IoT to Mobile, from networking to business collaboration up to the SAP world. The Group supports its customers in the Banking & Finance, Telco & Media, Energy & Utilities, Aerospace & Defense, Manufacturing & Distribution, Healthcare and Public Sector sectors. The offer includes solutions consisting of own and third-party products, engineering and consulting services.

Today the group has about 2,400 professionals distributed in 7 countries worldwide.

Exprivia S.p.A. is listed on the Italian Stock Exchange on the Euronext Milan (XPR) market.

The company is subject to the management and coordination of Abaco Innovazione S.p.A.

[www.exprivia.it](http://www.exprivia.it)

## Contacts

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